

Memphis and Shelby County Metropolitan Government Charter Commission

160 N. Main Street, 4th floor Committee Room

Thursday, March 04, 2010

Agenda

| I. | Moment of Silence | Julie Ellis |
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| II. | Roll Call | Julie Ellis |
| III. | Approval of Minutes - February 18, 2010 | Julie Ellis |
| IV. | Administrative Update; Rayne, Kuhn, and Attorneys Kinard and Payne | |
| V. | Presentation on Indianapolis's Consolidated Government and Centralized Services by Stephen Goldsmith, former Mayor of Indianapolis | |
| VI. | Discussion with Mayor Goldsmith | Commissioners |
| VII. | Appointment of Writing Task Force | |
| VIII. | Task Force- Public Amenities and Betterment Task Force Report Andre Fowlkes | |

IX. Items of Discussion for Next Meeting
a. Report on Annexation Options-Jim Strickland
b. Malcolm Baldridge Quality Initiatives for CharterDonn Fisher-Greater Memphis Chamber
c. Charter Issues Outline
d. Schedule of Task Force Reports/Discussion and
Recommendation Approval Procedure

X. Comments from the Public

Julie Ellis

XI. Other Business

Julie Ellis

Julie Ellis

Adjournment

XII.